

Senate Engrossed

State of Arizona
Senate
Forty-sixth Legislature
Second Regular Session
2004

CHAPTER 1

SENATE BILL 1023

AN ACT

AMENDING SECTION 41-821, ARIZONA REVISED STATUTES; REPEALING SECTION 41-3004.17, ARIZONA REVISED STATUTES; AMENDING TITLE 41, CHAPTER 27, ARTICLE 2, ARIZONA REVISED STATUTES, BY ADDING SECTION 41-3014.01; RELATING TO THE ARIZONA HISTORICAL SOCIETY.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 41-821, Arizona Revised Statutes, is amended to
3 read:

4 41-821. Arizona historical society; powers; officers; duties of
5 board of directors

6 A. An Arizona historical society is established.

7 B. Subject to limitations imposed by law, the society may purchase,
8 receive, hold, lease and sell property, real and personal, for the benefit
9 of the THIS state and use of the society.

10 C. The society shall have a president, a treasurer, a board of
11 directors and other officers who shall be elected by the members of the
12 society at times and by methods the bylaws of the society prescribe. The
13 board of directors may designate from among its members an executive
14 committee with authority to act in place of the board of directors and in
15 accordance with directions the board of directors may give when the board of
16 directors is not in session.

17 D. The president shall preside at meetings of the society and of the
18 board of directors.

19 E. The treasurer shall have custody of the monies of the society,
20 other than legislative appropriations. The treasurer shall hold the monies
21 of the society deposited in trust for the society's use and for the benefit
22 of the THIS state and shall disburse them only as prescribed by law and the
23 bylaws of the society. The treasurer shall submit to the joint legislative
24 budget committee a written report detailing all expenditures of
25 nonappropriated funds for the society at the beginning of each quarter.

26 F. The board of directors shall hold in trust for the THIS state and
27 administer for the benefit of the THIS state and use of the society all
28 property acquired by the society.

29 G. All expenditures of legislative appropriations to the society shall
30 be made on claims duly itemized, verified and approved by the executive
31 director. The executive director shall present and file claims for payment
32 with the director of the department of administration. The director of the
33 department of administration shall draw the warrant on the state treasurer.

34 H. The board of directors shall annually designate one or more
35 historical organizations within each county of the THIS state that are
36 incorporated as nonprofit organizations and that are deemed to have a
37 functioning program of historical value based on criteria established by the
38 board of directors. ~~The board of directors shall report annually to the~~
39 ~~committee of reference as defined by section 41-2952.~~ The board of directors
40 may organize chapters made up of groups of its members who have a common
41 interest in a geographical area of the THIS state or a common interest in a
42 field of history, may provide for the governance of these chapters and may
43 grant to any chapter the power to exercise authority of the society as the
44 board of directors may determine.

1 I. The board of directors may, subject to legislative appropriation,
2 contract with certified historical organizations for services to be performed
3 for the benefit of this state. The contracts shall be prepared by the
4 Arizona historical society. The board of directors shall annually review the
5 contracts to insure fulfillment of their provisions.

6 J. The board of directors may employ an executive director and may
7 employ or authorize the employment of other employees it considers
8 appropriate to carry out the functions of the society. The executive
9 director and all other employees shall have duties and exercise authority as
10 may be prescribed by the board of directors or by the executive director
11 acting under the direction of the board of directors.

12 Sec. 2. Repeal

13 Section 41-3004.17, Arizona Revised Statutes, is repealed.

14 Sec. 3. Title 41, chapter 27, article 2, Arizona Revised Statutes, is
15 amended by adding section 41-3014.01, to read:

16 41-3014.01. Arizona historical society; termination July 1,
17 2014

18 A. THE ARIZONA HISTORICAL SOCIETY TERMINATES ON JULY 1, 2014.

19 B. TITLE 41, CHAPTER 4.1, ARTICLE 1 IS REPEALED ON JANUARY 1, 2015.

20 Sec. 4. Purpose

21 Pursuant to section 41-2955, subsection B, Arizona Revised Statutes,
22 the legislature continues the Arizona historical society to purchase,
23 receive, hold, lease and sell property for the benefit of this state and the
24 use of the society.

25 Sec. 5. Retroactivity

26 Sections 2 and 3 of this act are effective retroactively to July 1,
27 2004.

APPROVED BY THE GOVERNOR FEBRUARY 2, 2004.

FILED IN THE OFFICE OF THE SECRETARY OF STATE FEBRUARY 2, 2004.

Passed the House January 26, 20 04

by the following vote: 57 Ayes,

0 Nays, 3 Not Voting

Jake Flake
Speaker of the House

Norman L. Moore
Chief Clerk of the House

Passed the Senate January 22, 20 04

by the following vote: 26 Ayes,

0 Nays, 4 Not Voting

Ken Bennett
President of the Senate

Cherrie B. Blyden
Secretary of the Senate

EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF GOVERNOR

This Bill was received by the Governor this

27th day of January, 2004,

at 1:30 o'clock P. M.

Jennifer Upbarra
Secretary to the Governor

Approved this 2 day of

February, 2004,

at 12⁰⁵ o'clock P. M.

Jan Nagel
Governor of Arizona

S.B. 1023

EXECUTIVE DEPARTMENT OF ARIZONA
OFFICE OF SECRETARY OF STATE

This Bill was received by the Secretary of State

this 3 day of February, 2004

at 11:00 A.M. o'clock A. M.

Janice K. Brewer
Secretary of State